



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, January 13, 2015

7:00 PM

100 East Main Street, Suite 500

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### Regular Meeting

#### 1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Emily Barron, Planning Director; Terri Waggoner, Public Information Officer; James Hemenes, Parks Director; Pam Cosel, Marketing and Special Events; Amy Giannini, Interim Development Engineering Director; Sheila Wiora, Assistant Parks Director; LeAnn Resendez, Recreation Superintendent.

#### 2. Opening

**A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.**

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

**B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

Items were addressed in the order as recorded in the minutes.

#### 3. Presentations

- 3A. [2015-3578](#)** Proclamation declaring January 2015 as School Board Recognition Month in the City of Pflugerville.
- Mayor Coleman provided comments and expressed appreciation to Ms. Vernagene Mott for her 11 years of service to the community as a school board member. He read the proclamation.
- 3B. [2015-3577](#)** Recognition presentations for incoming and outgoing members of the Finance and Budget Committee, Parks and Recreation Commission,

Planning and Zoning Commission, Library Board, Board of Adjustment, Pflugerville Community Development Corporation (PCDC), Personnel Appeal Board and Reinvestment Zone No. One (Falcon Pointe TIRZ) Board.

Mayor Coleman presented certificates of appreciation and a small gift to the outgoing board, commission and committee members in attendance: Jason Heath, Danny Vinzant, Lisa Ely, and Darelle White. He presented certificates of appointment to the incoming board, commission and committee members in attendance: Brad Marshall, Gary Pemberton, Craige Howlett, Brett Stewart, James Carse, Geoff Guerrero, Marylou Grzybowski, Lisa Ely, Beatriz Flores, Starlett Sattler, Melvin Clark, and Tony Ellis,

#### **4. Public Comment**

The following did not wish to speak but asked that the Mayor enter for the record their support for approval of item 9B:

Jim Shaffer, 17215 Village Glenn Road  
Lynn Vaughan, 17215 Village Glenn Road  
Devin Cook, 20425 Rita Blanca Circle  
Kim Waters, 17508 Kessler Drive  
Patsy VanGeem, 1704 Lynn Cove  
Chasity Parrett, Pflugerville  
Karyn Buchanan, 1014 Vanderbilt

#### **Reading of the Consent Agenda**

Ms. Thompson read the items along with the captions of the ordinances under consideration.

#### **5. Approval of Minutes**

- 5A. [2015-3570](#) Approval of the minutes of the December 9, 2014 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

#### **6. Ordinances First Reading**

- 6A. [ORD-0228](#) Approval of an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS GRANTING THE CONVEYANCE OF LOT 1, BLOCK 1, MWSC PFLUGERVILLE SUBDIVISION, IN TRAVIS COUNTY, TEXAS; AND MORE SPECIFICALLY BEING A SUBDIVIDED PORTION OF A TRACT DESCRIBED IN A DEED TO THE CITY OF PFLUGERVILLE, OF RECORD IN DOCUMENT NO. 2008130172 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on first reading.

## 7. Ordinances Second Reading

- 7A. [ORD-0227](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FIFTH AMENDMENT TO THE FISCAL YEAR 2014 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading.

## 8. Resolution

- 8A. [RES-0231](#) Approving a resolution adopting a Strategic Plan & Strategic Calendar for the Parks & Recreation Commission.

The resolution was approved on the consent agenda.

## 9. Other Actions

- 9A. [2015-3521](#) Approving a Project Grant Agreement (PGA) with Capital Metro regarding the use of 5307 funds for the Pflugerville Transit Development Program (TDP).

The item was approved on the consent agenda.

- 9B. [2015-3560](#) Approving the selection of Quorum Architects and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$37,300 for the Needs Assessment and Conceptual Plan for a new animal shelter proposed adjacent to Lake Pflugerville.

The item was approved on the consent agenda.

- 9C. [2015-3576](#) Receive report on City Council, Commission, Board and Committee expenditures for December 2014.

The item was approved on the consent agenda.

- 9D. [2015-3579](#) Authorizing the City Manager to execute a dedication deed for multiple final platted, public open space lots within the Highland Park development.

The item was approved on the consent agenda.

- 9E. [2015-3590](#) Approving an agreement with DCS Engineering, Inc. for long-term professional engineering consulting services associated with capital improvements and operational issues at the City's Membrane Water Treatment Plant and a supplemental agreement #1 for design and construction management services associated with the installation of 1,200 feet of a 12" water transmission main interconnect between the

Manville Water Supply Corporation facilities on Weiss Lane to the clear well at the City's Water Treatment Plant and authorizing the City Manager to execute the agreements.

**The item was approved on the consent agenda.**

- 9F.**     [2015-3591](#)     Approving the selection of Kennedy Consulting, Inc. for professional engineering services associated with design, bidding and construction phase services for the Pflugerville Turn Lanes Improvements project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

**The item was approved on the consent agenda.**

- 9G.**     [2015-3592](#)     Approving the selection of Freese and Nichols Inc. for professional engineering design services associated with the Old Austin-Hutto Road Rehabilitation project and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

**The item was approved on the consent agenda.**

- 9H.**     [2015-3593](#)     Approving a reimbursement request in the amount of \$37.04 by City Councilmember Victor Gonzales for business meeting mileage and expenses.

**The item was approved on the consent agenda.**

- 9I.**     [2015-3602](#)     Authorizing the City Manager to execute a Public Wastewater Easement Agreement with CBH Properties Pflugerville, LLC and the City of Pflugerville for a wastewater infrastructure extension associated with the Christian Brothers Automotive Public Water, Wastewater, and Storm Sewer Improvement project.

**The item was approved on the consent agenda.**

- 9J.**     [2015-3603](#)     Authorizing the City Manager to execute a Public Wastewater Easement Agreement with Texas Conference Association of Seventh-day Adventists and the City of Pflugerville for the wastewater infrastructure extension associated with the proposed Holy Word Lutheran Church Subdivision Improvements project.

**The item was approved on the consent agenda.**

- 9K.**     [2015-3587](#)     Approving a Water Service Area agreement between Manville Water Supply Corporation and the City of Pflugerville as requested by Sorento Holdings, LLC for 10.00 acres of land out of the JOHN L. BRAY SURVEY NO. 10, ABSTRACT NO. 73, in Travis County, Texas, and authorizing the City Manager to execute the agreement.

**The item was approved on the consent agenda.**

- 9L.**     [2015-3604](#)     Authorizing the City Manager to execute Public Wastewater Easement

Agreements with KS Capital LTD and the City of Pflugerville for a wastewater line and lift station associated with the Verona Section 1 project.

The item was approved on the consent agenda.

**9M. [2015-3622](#)**

Approving Association of Hispanic Municipal Officials (AHMO) membership dues in the amount of \$50.00 for Councilmember Victor Gonzales.

The item was approved on the consent agenda.

### **Action on the Consent Agenda**

Ms. Sattler made a motion to approve the consent agenda. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

### **Discuss and consider action**

**11A. [2015-3597](#)**

Discuss and consider action to appoint up to one regular member with a term ending December 31, 2016 and one alternate member with a term ending December 31, 2015 to the Parks and Recreation Commission.

Ms. Sattler made a motion to appoint alternate member James Carse as the regular member and Lisa Ely as the alternate member. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

**10. Resolution**

**10A. [RES-0234](#)**

Discuss and consider action regarding a proposed resolution establishing membership composition, purpose and scope of a senior advisory task force.

Mr. Wade provided information and discussed with the Council. He stated that he would bring forward an item in two weeks for appointment of the members.

**11. Discuss and consider action**

**11B. [2015-3569](#)**

Discuss and consider action regarding future agenda items.

Mr. Cooper asked for an item to discuss outlawing cell phones while driving. Mr. Marshall asked regarding the scheduling of the traffic calming item. Mr. Wade indicated an item would be brought forward in February. Mr. Peña asked to also discuss texting while driving.

### **Discuss only**

**12A. [RES-0240](#)**

Discussion regarding a possible November 2015 bond election and proposed resolution language establishing membership composition, purpose and scope of a 2015 bond committee.

Mr. Wade stated that the City has many needs and he would recommend establishing a bond committee for a possible November 2015 bond election. He stated plans to bring forward an item on January 20 to discuss establishing a 2015 bond committee and an item on January 27 to make appointments and to move forward. He explained that many items could be considered for a November 2015 bond election.

## **Executive Session**

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 11C, 12B, 12C, and 12D. He read the items to be discussed in executive session and retired to executive session. The time was at 7:32 p.m.

## **Discuss and consider action**

- 11C. [2015-3575](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda. 2.) Open Session Item: Discuss and consider action regarding the City of Pflugerville's legislative agenda.

There was discussion on the item in executive session. Action on the item was taken in open session later in the meeting.

## **12. Discuss only**

- 12B. [2015-3573](#) 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

There was discussion on the item in executive session.

- 12C. [2015-3571](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was discussion on the item in executive session.

- 12D. [2015-3572](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

There was discussion on the item in executive session.

## **Executive Session - Closed**

Mayor Coleman reconvened in open session at 9:39 p.m.

**Discuss and consider action**[2015-3575](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda. 2.) Open Session Item: Discuss and consider action regarding the City of Pflugerville's legislative agenda.

**Mr. Gonzales made a motion to approve the Legislative Agenda and to direct the City Manager to work with the legislative consultant and to include any opportunities regarding legislation as it applies to ESDs. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**

**13. Adjourn**

**Mr. Cooper made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The meeting was adjourned at 9:40 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on January 27, 2015.**